

**CITY OF BUCKEYE  
PUBLIC SAFETY RETIREMENT BOARD (FIRE)  
APRIL 14, 2015  
MINUTES**

**Buckeye City Hall  
530 E Monroe Avenue  
Agave Room (1<sup>st</sup> Floor)  
Buckeye, AZ 85326  
11:30 a.m.**

**1. Call to Order/Roll Call.**

Chairman Heustis called the meeting to order at 11:30 a.m.

Members Present: Boardmember Deadman, Boardmember Juve, Boardmember Glynn, and Chairman Heustis.

Members Absent: Boardmember Brown

Staff Present: Staff Liaison Lori Otto and Recording Secretary Lucinda Aja.

**2. Approval of the August 27, 2014 Minutes**

A motion was made by Boardmember Glynn and seconded by Boardmember Juve to approve the minutes of August 27, 2014. Motion passed unanimously.

**3. New Members and Terminating Members:**

Ms. Otto noted the pre-existing condition was not significant and that a discussion was not required for this new member. The member was aware of the meeting and records are maintained in the Human Resources Department. A motion was made by Boardmember Glynn and seconded by Boardmember Deadman to approve the addition of a new member with a pre-existing condition, Michael Selzam. Motion passed unanimously.

There were no comments or discussion. A motion was made by Boardmember Juve and seconded by Boardmember Glynn to approve terminating members, Brian Sapp and Thomas Teichmann. Motion passed unanimously.

**4. Annual Actuarial Valuation Issued June 30, 2014 for Buckeye Fire Department**

Boardmember Glynn noted that the document contained a large amount of information. Boardmember Deadman stated he read the document and because of prior training, understands the document. Boardmember Deadman asked if the City was making the decision to accelerate or amortize payment. Ms. Otto said no decision has been made by financial officers at this time. Boardmember Deadman noted that the decision will have a big impact on the City. A motion was made by Boardmember Deadman and seconded by Boardmember Glynn to approve the Annual Actuarial Valuation Issued June 30, 2014 for Buckeye Fire Department. Motion passed unanimously.

**5. Comments from the Public-None**

**6. Adjournment**

A motion was made by Boardmember Deadman and seconded by Boardmember Glynn to adjourn the meeting at 11:40 a.m. Motion passed unanimously.

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Craig Heustis, Board Chairman

ATTEST:

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Lucinda J. Aja, Board Secretary

I hereby certify that the foregoing is a true and correct copy of the Public Safety Retirement Board (Fire) held April 14, 2015. I further certify that a quorum was present.

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Lucinda J. Aja, Board Secretary